TIGARD CITY COUNCIL
MEETING

OCTOBER 19, 2004 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



### PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are <u>estimated</u>; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. <u>Business agenda items can be heard in any order after 7:30 p.m.</u>

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments;
   and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

# A G E N D A TIGARD CITY COUNCIL BUSINESS AND WORKSHOP MEETING OCTOBER 19, 2004

#### 6:30 PM

- TOUR PERMIT CENTER REMODEL PROJECT
  - Staff Report: Loreen Mills, Risk Management

#### 6:50 PM

- 2. BUSINESS MEETING
  - 1.1 Call to Order City Council
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non Agenda Items

#### 7:00 PM

- 3. CONSIDERATION OF A RESOLUTION OPPOSING STATE BALLOT MEASURE 37
  - a. Staff Report, Liz Newton, City Administration
  - b. Public Comment
  - c. Council Discussion
  - d. Council Consideration Resolution 04 -

# 7:10 pm WORKSHOP MEETING

- 4. 10INT MEETING WITH THE SENIOR CENTER BOARD
  - Staff Report: Loreen Mills, Risk Management

#### 7:45 PM

- 5. BRIEFING ON METRO PROPOSAL FOR MANDATORY BUSINESS RECYCLING
  - Staff Report: Tom Imdieke, Finance

## 8:10 PM

- 6. POTENTIAL PROJECTS FOR THE MSTIP TRANSPORTATION CAPITAL PROGRAM
  - Staff Report: Gus Duenas, Engineering

#### 8:40 PM

- 7. COMMUNICATION PLAN UPDATE
  - Staff Report: Liz Newton, City Administration.

8:55 PM

8. COUNCIL LIAISON REPORTS

9:00 PM

9. NON-AGENDA ITEMS

9:10 PM

10. ADJOURNMENT

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